

VILLAGE OF NORTH UTICA
801 South Clark St.
North Utica, IL 61373
Committee of the Whole Meeting
June 28, 2016

AGENDA

- I. 7:00 p.m. Call to Order
- II. Pledge of Allegiance
- III. Roll Call

- IV. Clerk
 - Discussion / Possible Recommendation re:
 - 1.) IL Valley Dolphin Swim Team request to hold a Tag Day on 8-13-16 OR 8-20-16 from 8 am – 11 am at the intersection of Rt. 6 & Rt. 178
 - 2.) NCICG Annual Membership Fees 7-1-16 through 6-30-17 \$394.11
 - 3.) NCICG Annual Economic Dev. Summit 7-20-16
 - 4.) LP Band Parent Association Door to Door Candy Sale 9-8-16 5 pm – 8 pm

- I. Treasurer
 - 1.) Update regarding the Mill St. Grand Opening Celebration
 - 2.) Discussion re: July 2, 2016 Fireworks schedule
 - 3.) Updates and Possible Recommendation re: Village Phone system and / or Internet

- V. Finance Liaison

- VI. Donation & Advertising Requests
 - 1.) Consideration and Possible Recommendation re: a donation request to the following:
 - a) Utica Garden Club Reimbursement of Garden Faire expenses for portable restrooms and insurance in an amount not to exceed \$ 470
 - b) NCICG Jan Lindeman Annual Golf Outing 9-16-16
 - c) L.S. County Regional Office of Education re: Annual Directory Ad \$125

- VII. Water / Sewer Liaison

- VIII. Streets, Lights & Alleys Liaison

- IX. Governmental Affairs Liaison
 - 1.) Update on the Grove St. Community Garden

- X. Police Department Liaison
 - 1.) Discussion and Possible Recommendation re: options for the elimination of the 2008 Ford Explorer squad from the Village Police Department

VILLAGE OF NORTH UTICA
801 South Clark St.
North Utica, IL 61373
Committee of the Whole Meeting
June 28, 2016

- XI. Building/Zoning Officer Report
- XII. Maintenance Dept
 - 1.) Update – Ongoing projects in the Village
 - 2.) Discussion and Possible Recommendations regarding Snow Plowing of 2803rd Road for the 2016 / 2017 Winter Season

- XIII. Engineer’s Report
 - 1.) Update on the completion of the 2016 Mill St. Streetscape Project
 - 2.) Update on Aerial Topography and creation of a Village Action Plan for Flooding
 - 3.) Update on possible application for CDAP Grant for Church St. Water Main Project and Community Survey

- II. Attorney’s Report

- III. President’s Report
 - 1.) Teska & Associates submission of the Village’s 2016 Comprehensive Plan for APA Illinois Award consideration
 - 2.) Discussion regarding: 2016 – 2017 Possible Projects in the Village
 - 3.) Discussions regarding Vendor Permit Ordinance
 - 4.) Discussions regarding Class A Liquor Licenses

- IV. Committee / Trustee Reports

- V. Public Comment
- VI. Executive Session
 - 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees.
 - 2.) Pending/Imminent Litigation
 - 3.) Purchase / Sale of Real Estate

- VII. Possible recommendations regarding Executive Session including:
 - 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees.
 - 2.) Purchase / Sale of Real Estate

- VIII. Adjournment

Posted: 06-26-16